ISC Meeting Agendum & Minutes

Date: September 12, 2012 Time: 1:30 p.m. Location: ISD - Grand Central

N	Jon Zaman	Y	Peter Ambs		
	City Council		ITSD		
Y	Dr. Bernard J. Sharum	Y	Chris Framel	Y	Clint Hubbard
	Capella University		Water Utility		APD

WHAT	WHO	TIME	MINUTES
Housekeeping:			
Call to order	Peter Ambs	1	
Roll Call	Lydia	1	
Review and Approve	Peter Ambs	1	Clint Hubbard made motion to approve the Agendum. Peter Ambs second
Agendum			the motion. All agreed.
Review and Approve Minutes from Previous ISC Meeting	Peter Ambs	2	Last meeting held August 8, 2012 — information-services-committee-meeting-agendum-minutes-08-08-12.pdf— Clint Hubbard made motion to approve the previous Agendum. Peter Ambs second the motion. All agreed.
Public Comment			

TRC Actions that were	
voted On-Line for	
August 16, 2012	
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15 Date: August 16, 2012 – Time 10:00AM

We did not have a quorum. We had a total of 10 present, and we needed a total of 13. Therefore, The Committee had to cast their Votes On-Line. See votes below:



On-Line Votes for 8-16-12.pdf ...

Quetel Image TraQ Module - Joanna A. Hamman - \$70,000.00 Quetel's Image TraQ is a Digital Evidence Management System. The
module is an add on to the Quetel Evidence Manage System currently
being used by The APD's Evidence Unit.



Output Quetel.pdf (64 KB)

• <u>AD Upgrade - Quest Tools</u> - Andre O'Brien - \$61,672.32 - Quest software required for migration. This software will migrate the users' data and move them their PC into AD. This includes two weeks training and setup as well as 6 months of the reporting tool.



Output.AD Jpgrade.pdf (61 KB)

- EHD/Air Quality SCI Security System Danny S. Nevarez \$22,841.49 Install, terminate, and test wiring and functions of components and related hardware, as specified per the project details.
 - Configure and program the system software to control capabilities of installed devices.
 - Verify system operations within the limits of system capabilities.



Output EHD Air Quality.pdf (10...

9/13/2012 4:28:29

• Professional Services Contract - Tony L. Schupp - \$5,040.00 - The purpose of this request is to establish an "IT Professional Services" contract. The contract will provide the access to the following services:

a	10	Library Staff PCs FV13 - John F. Majer - \$57 208 76 - The Library
Standard Equipment over \$25K Approved by the IT Services Manager	10	 Library Staff PCs FY13 - John F. Meier - \$57,298.76 - The Library needs to purchase 45 Dell OptiPlex Desktop PCs to replace Staff PCs that are over 7 years old. Purchasing Vehicle: NM WSCA as noted on Quotation. Current Gateway PCs are over 7 years old and are no longer covered by maintenance. We have to replace hard drives and other components due to equipment age and the failure rate is increasing. The new PCs will move the Library Staff to current technology from Windows XP to Windows 7 and MS Office 2003 to MS Office 2010 Professional. Technical specifications included in attached quote. Crimeview Dashboard Upgrade - Joanna A. Hamman - \$12,348.25 - Crimeview Dashboard subscription for hosted solution, training and travel. Botany Bay Replacement - Jerry Monjaras - \$26,154.80 - ITSD Networking is upgrading the end of life network equipment. This purchase will replace the current network router. Equipment is end of life and end of support. With out replacement the City could loss all internet connection it equipment fails. City ITSD Networking will install and maintain. Windows 2012 Server CALs - Andre O'Brien - \$126,560.00 - Server license CALs for the city. This upgrades the current 2003 CALs, it is essential as most of our servers are now 2008R2 or 2012. The new file share is 2008R2; before we move users' files from Novell to AD shares every user needs an CAL. The Cals to access Windows 2008 servers for Microsoft licensing meets city standards. Community Centers Line of Site Wireless Bridge - Eddie V. Andujo
		- \$32,964.40 -ExtendAir Outdoor bridge w/antenna and Lighting Arrestor. Equipment to be used for a faster network and to get rid of reoccurring costs from centurylink. Meets City Standards.
X:\SHARE\Isd\I S C\FY13\ISC 09-12-12.doc Page 3 PM	;	• <u>AWD New Printers</u> – Michael Silva - \$26,099.00 - Purchase of several new HP laser printers. Current laser printers in service are past end-of-life, and must be replaced. Old printers are starting to fail and/2012require more time and attention or maintenance. New printers are faster with:29 greater capabilities, such as scan and copy capabilities.
		 Quetel SAN – Joanna A. Hamman - \$82,242.90 - Acquire a storage area network.

New Business		0	
Review IS Requests over \$25K	All	15	Quetel Image TraQ Module - Joanna A. Hamman - \$70,000.00 - Quetel's Image TraQ is a Digital Evidence Management System. The module is an add on to the Quetel Evidence Manage System currently. Being used by The APD's Evidence Unit. Output Quetel.pdf (64 KB) Clint Hubbard made a motion to approve. Peter Ambs second the motion. Remaining agreed. Online Payments System - Leroy J. Llamas - \$58,369.00 - The Information Technology Services Division would like to implement an online payment system for various City Department's billed invoices. System Innovators (SII) is the vendor for the Treasury Division cashiering system (iNovah). SII offers an iNovah online payment module called iCart which would be used for implementing this online payment functionality. This online payment capability would be accessed from the City's main website (www.cabq.gov) using the iCart software to make online payments for various City related invoices and fees. The initial payment types to be included in this project include: Parking Citation fees, Business Registration fees, Air Quality Permit fees, APD Alarm system registration fees, and Special Assessment (SAD) charges. Online Pmnt Sys.pdf (64 KB)
			Clint Hubbard made a motion to approve. Peter Ambs second the motion. Remaining agreed.

			AD Upgrade - Quest Tools - Andre O'Brien - \$61,672.32 - Quest software required for migration. Description
			AD Upgrade - Quest Tools.pdf (
			Clint Hubbard made a motion to approve. Peter Ambs second the motion. Remaining agreed. • Biopark Radios - Robert D. Henderson - \$45,552.56 - New Repeater for aquarium and 100 Radios to expand Biopark use of radios adding to the radios already in use at the Biopark and were added to the commodity list for radios. Biopark Radios.pdf (63 KB) Clint Hubbard made a motion to approve. Peter Ambs second the motion. Remaining agreed.
Review and Approval of Policies	All	0	
Other New Business			
Large Project Status			
Unfinished Business			
Problems, Warnings,	All	0	
Situational Awareness,			
Saved Rounds?			
Action Items		0	
Total Time		45	